

EAST PALESTINE VILLAGE COUNCIL JUNE 27, 2016 85 N. MARKET ST 7 PM

Mayor Zuch called the meeting to order. Present was Mr. Cohen, Mr. Elzer, Mr. Todd, Mr. Tyger and Mr. Walker, Atty. Beagle was not present. Also present was Village Manager Pete Monteleone, Law Director Dave Powers and Clerk Misti Martin. The minutes of the June 13, 2016 Finance Committee and Regular Meeting were approved on a motion by Mr. Cohen seconded by Mr. Walker. All in favor. There were no department reports, agenda items or Clerks report.

MAYOR: Mayor Zuch swore in three new Reserve Police Officers, Todd Rutledge, Bruce Minameyer and Steve Tigleman Jr. She reminded everyone of the July 4th celebration at the Park and that the FD has worked hard at getting the fireworks display ready. Chief Brown stated the thanks should go to Firefighter Steve Tigleman, he stated there is an excellent show planned. She reminded residents not to discharge grass clippings into the street as it clogs the catch basins. Mayor Zuch stated she received a call from Ellen Beagle stating that effective tonight she is resigning from council, Beagle told her she feels it is time for her to move in a different direction but she still plans on being active in the community. It was decided the Village will accept letters of interest for the vacated council seat until July 20, 2016.

MANAGER: Manager Monteleone stated that last year at the pool was record breaking with attendance and pool pass sales and we are on pace to hopefully meet/exceed those figures with the weather being a key factor. He stated he has been working with Hercules LED lighting company about possible switching all of the lights in some of our buildings to LED which would reduce the consumption of kilowatts per year. He said the cost would be around \$37,000. He said the reduction in kilowatt hours would be 82,202 per year which would equate to a savings of \$9,864.00 per year or \$905.00 per month which means a return on the investment in 3.5 years. He said the new mural is well on its way and she is doing great, they are planning on the next one on the white wall of the flower shop. He stated the paving on North Ave and Eaton Dr is complete and it looks great. He said they had budgeted for a new police cruiser and the Chief would be purchasing it soon. Jason Stanton from LSSE came to give an update on the ongoing I & I project say we are slightly ahead of schedule. Mr. Stanton explained the "bubble diagram" defining areas by color, showing problem areas with data that was collected from the sanitary sewer system. He said there are many problem areas but there are a few areas that have very high gallon per inch/mile/day (those areas are identified in purple on the maps). He said those areas are the ones they hope to provide a list of near term projects that can be fixed with readily available funding and the red/orange areas are generally more cost effective to do source water reduction and the green/yellow areas don't typically need money spent to reduce flows. From the flow monitor data they will next assign the rainfall portion and the modeling data they will begin working on the cost effective analysis which they hope to have in Aug/September. Mr. Cohen asked if most of the problem is infiltration from groundwater, Mr. Stanton said there are two problems; groundwater infiltration and rain fall inflow. Mr. Elzer asked how the downtown purple area would be handled; Stanton said the solutions are site specific. Stanton said there are a lot of green areas in the downtown area also and that is because of the era of construction was much better in terms of sanitary sewers. Mr. Todd asked if cameraing the lines was going to happen and Stanton said that isn't in their scope of work at this time. Superintendent John Jurjavic stated his department has a camera that they have tried to use in the bad areas but they can't as the camera is under water. Todd said a lot of the bad areas have creeks next to them, Jurjavic said they have smoke tested those and haven't found anything. Stanton said smoke testing is a good method but it also isn't proof positive either.

LAW DIRECTOR: NO REPORT

STREET: Mr. Walker stated the paving project turned out fabulous and asked about a problem at James St. Monteleone said they are looking at that tomorrow.

S/P/R/C: Mr. Cohen stated that the park looks terrific, attendance is up and they are setting records at the pool. Mr. Todd stated he has been told one of the Village mowers has been at an employee's home for almost a month and that same employee takes that mower home almost every weekend. Mr. Todd said he is not offended that an employee borrows a piece of equipment but to have it at his home for almost a month is unacceptable. Mr. Cohen and Manager Monteleone stated they were unaware of that and would look into it. Mr. Todd also stated that information has come to him about alcohol being used at the pool; he was told it was brought to a pool party and offered to two lifeguards. Mr. Cohen stated he wasn't aware of that situation and it would need looked into. Monteleone said he got back from vacation today, was made aware of the situation, and he has taken action, Todd asked what action was taken to which Monteleone said he issued a written reprimand. Mr. Todd said alcohol at the park is not only against the law but against the alcohol free workplace program, he feels that having a supervisor offer alcohol to an on duty employee should be more than a written reprimand. Mr. Cohen said he didn't know who was involved or when it took place or if the police were notified. Chief Dickey stated he had just heard about it this morning.

DEVELOPMENT: Mr. Elzer stated he would like to recognize all of the new businesses in town at the second meeting in July.

UTILITY: Mr. Todd asked Superintendent to talk about the final results of the new well test. Jurjavcic said they have to do a 24hr test and it produced 312 gallons per minute, the parameters are 1.5 times the desired operating flows which mean it would produce 208 gals per minute so it would have to be blended with another well to equal the well that was lost. He essentially we are in the same place we were three years ago once it gets tied in. Jurjavcic said he wanted to get around 450 gallons per minute (the same as the other wells run). Mr. Todd stated there is also the expense of the pump and wiring it into the system, Jurjavcic said there is still a lot of expense coming.

FINANCE: NO REPORT

VISITORS: John Herbert, John Martin, Dan Scott, Dianna Elzer, Kent Chapman, Sally Dyce, John Dyce, Todd Rutledge, Jim Williams, Rick & Karen Gorby, Chief Dickey, Chief Brown, Richard Burbick, Mary Anne Tyger, Jolee McCoy, Jason Rayle, Mary Beth DiCello, Zach Gorby, John Jurjavcic, Bruce Minameyer, Steve Tigelman.

LEGISLATION: Mayor Zuch introduced Ord. 10-2016 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance amending chapter 1252.14 E7 of the Codified Ordinances of the Municipality of East Palestine, Ohio.** Mayor Zuch called for a vote on Ord. 10-2016. Mr. Cohen-y, Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y. 5 YES to pass. Mayor Zuch made a motion to amend Ord. 11-2016 to an emergency ordinance seconded by Mr. Cohen. Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Cohen-y. Mayor Zuch introduced Ord. 11-2016 for a third reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance adopting the budget and estimated resources for the Village of East Palestine Ohio for the fiscal year beginning January 1, 2017 and declaring an emergency.** Mayor Zuch called for a vote on Ord. 11-2016. Mr. Elzer-y, Mr. Todd-y, Mr. Tyger-y, Mr. Walker-y, Mr. Cohen-y. 5 YES to pass. Mayor Zuch introduced Ord. 12-2016 for a first reading and made a motion that it be read by title only seconded by Mr. Cohen. **An ordinance authorizing the Finance Director to make supplemental appropriations for the Village of East Palestine, Ohio for the fiscal year beginning January 1, 2016.**

ADJOURN: Mr. Elzer made a motion to adjourn, seconded by Mr. Cohen. All in favor, meeting adjourned.